

October 8, 2012

Cannon Falls Library Board Meeting Minutes

Present: Justin Padgett, Greg Kettle, Carol Price, Cathy Gallup, Mary Harkins, Phil Hammes, Jason Ochocki, Aaron Sawdey

Mary Harkins made a motion to approve the agenda, seconded by Carol Price. Motion passed.

Building Report

The building is slightly behind schedule but everything is going ok. The time capsule has not been done yet as the masonry has not started on the front yet.

Library by-laws revision

The board looked over the revised bylaws and made a few more minor changes to have consistent terminology.

Cathy Gallup made a motion to approve the revised bylaws, seconded by Carol Price. Motion passed.

Appointment of a library board member for the County contract negotiation.

The 5 year contract is up this year. The library directors would like to get more money from the county. County residents are 29% of the circulation but the county only pays 21% of library operating costs. The negotiations this year are taking place between one library director plus two representatives from each city in Goodhue county. This year SELCO is not involved in the county support contract negotiation. The next meeting in the negotiations is at 9:45 in the morning October 16th in the Red Wing government center.

Carol Price made a motion to nominate Aaron Sawdey and Jason Ochocki (backup), seconded by Cathy Gallup.

Cathy Gallup made a motion to adjourn at 6:40pm.

Respectfully submitted,

Aaron Sawdey